

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio
Mr. Timothy Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, July 23, 2012**, at **6:03 p.m.**, in the Assembly Room, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

June 25, 2012

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney/client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

A. Leonitta Turner, Human Resources Director, Re:

- a. Employee Compensation
- b. Leave Policy
- c. Insurance Comparison

B. Kace Smith, Deputy Supervisor/Finance Director, Re:

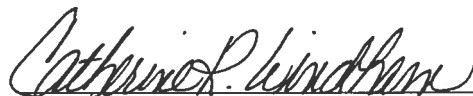
- a. Clemson University County Extension Support Agreement.
- b. Capital Improvement Fund

C. Discussion of funding for the Trident Technical College's Nurse & Science Building.

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Justice & Public Safety**
Council Member, Mr. Steve Davis, Chairman
 - a. 2012 Bulletproof Vest Grant matching funds.
 - b. Additional funds to add (1) one CPL (Deputy Sheriff II) to the School Resource Officer's personnel budget.

July 18, 2012



Catherine R. Windham
Interim Clerk to County Council